

**AGENDA  
LEXINGTON COUNTY COUNCIL  
Committee Meetings**

**August 26, 2014**

**Second Floor - County Administration Building  
212 South Lake Drive, Lexington, SC 29072  
Telephone - 803-785-8103 -- FAX 803-785-8101**

**If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or [dburnett@lex-co.com](mailto:dburnett@lex-co.com) at least two business days prior to the scheduled meeting date**

**Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

**1:00 p.m. - 2:00 p.m. - Economic Development**

- (1) Airport Property Rates by County - Economic Development - Chuck Whipple, Director.....A
- (2) Mitigation Requirements for Saxe Gotha - Phase 2 - Economic Development - Chuck Whipple, Director.....B
- (3) Meeting of May 27, 2014 - Approval of Minutes .....C
- (4) Meeting of July 22, 2014 - Approval of Minutes.....D
- (5) Old Business/New Business
- (6) Adjournment

**2:00 p.m. - 2:15 p.m. - Planning and Administration**

- (1) CDBG - Pelion Family Practice (Goal 1) - Community Development - Stephany Snowden, Grant Division Manager.....E
- (2) HUD Entitlement Re-certification for CDBG and HOME Programs (Goal 1) - Community Development - Stephany Snowden, Grant Division Manager .....F
- (3) Meeting of May 27, 2014 - Approval of Minutes .....G
- (4) Meeting of June 17, 2014 - Approval of Minutes .....H
- (5) Meeting of July 22, 2014 - Approval of Minutes.....I
- (6) Old Business/New Business – Bellemeade Community
- (7) Adjournment

**2:15 p.m. - 2:30 p.m. - Justice**

- (1) Resolution R-14-02 - Multijurisdictional Agreements - Sheriff's Department - Rich Roberson, General Counsel.....J
- (2) Meeting of June 25, 2014 - Approval of Minutes .....K
- (3) Old Business/New Business
- (4) Adjournment

**2:30 p.m. - 2:40 p.m. - Health and Human Services**

- (1) Local Emergency Management Performance Grant Award - Public Safety/Preparedness - David Kerr .....L
- (2) Meeting of June 25, 2014 - Approval of Minutes .....M
- (3) Meeting of July 22, 2014 - Approval of Minutes.....N
- (4) Old Business/New Business
- (5) Adjournment

**2:40 p.m. - 3:25 p.m. - Public Works & Solid Waste Management**

- (1) Buck Drive Proposed Partial Road Closing - Council District #3 - Public Works - Wrenn Barrett, P.E., Director of Public Works; Joe Montgomery, Engineer Associate III .....O
- (2) Paving of Bub Shumpert Road (Rank #13) - Council District #1 - Public Works - Wrenn Barrett, P.E., Director of Public Works; Joey Derby, P.E., "C" Fund Manager .....P
- (3) Town of Springdale TAP Grant "C" Fund Request - Kitty Hawk Drive - Public Works - Wrenn Barrett, P.E., Director of Public Works; Joey Derby, P.E., "C" Fund Manager .....Q
- (4) Woodmoor Subdivision - Detention Pond - Public Works - Wrenn Barrett, P.E., Director of Public Works; Joe Montgomery, Engineer Associate III .....R
- (5) SCDOT "C" Fund Request for Sign Dedications - Public Works - Wrenn Barrett, P.E., Director of Public Works; Joey Derby, P.E., "C" Fund Manager .....S
- (6) Meeting of May 27, 2014 - Approval of Minutes .....T
- (7) Meeting of June 17, 2014 - Approval of Minutes .....U
- (8) Meeting of June 25, 2014 - Approval of Minutes .....V
- (9) Meeting of July 22, 2014 - Approval of Minutes.....W
- (10) Old Business/New Business -Pine Glen Alternative Exit (Emergency Access Road) Cost Estimates and Legal Question Regarding Illegal Stopped Trains on Railroad Tracks; Stormwater Utility Fee (Municipalities); Alternative Paving Ordinance; Fire Tower Road
- (11) Adjournment

**3:25 p.m. - 3:30 p.m. - Airport**

- (1) Meeting of July 22, 2014 - Approval of Minutes.....X
- (2) Old Business/New Business
- (3) Adjournment

**3:30 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Meeting of May 13, 2014 Budget Worksession - Approval of Minutes .....Y
- (2) Meeting of May 20, 2014 Budget Worksession - Approval of Minutes .....Z
- (3) Meeting of May 27, 2014 - Approval of Minutes .....1
- (4) Meeting of May 27, 2014 Budget Worksession - Approval of Minutes .....2
- (5) Meeting of June 17, 2014 - Approval of Minutes .....3
- (6) Meeting of June 25, 2014 - Approval of Minutes .....4
- (7) Meeting of July 22, 2014 - Approval of Minutes.....5
- (8) Possible Executive Session if Time Permits
- (9) Old Business/New Business
- (10) Adjournment

## **GOALS**

1. Provide for public services to citizens of Lexington County.
2. Manage growth to meet the needs of Lexington County.
3. Provide innovative Financial Management.

### **Economic Development**

B. Banning, Sr., Chairman  
D. Summers, V Chairman  
J. Kinard  
B. Keisler  
B. Matthews  
J. Jeffcoat

### **Planning & Administration**

D. Summers, Chairman  
K. Collins, V Chairman  
J. Kinard  
B. Banning, Sr.  
T. Cullum  
J. Jeffcoat

### **Justice**

J. Kinard, Chairman  
K. Collins, V Chairman  
D. Summers  
B. Keisler  
T. Cullum  
J. Jeffcoat

### **Health & Human Services**

B. Matthews, Chairman  
B. Banning, V Chairman  
B. Keisler  
F. Townsend, III  
K. Collins  
J. Jeffcoat

### **Public Works & Solid Waste Management**

T. Cullum, Chairman  
D. Summers, V Chairman  
B. Keisler  
J. Kinard  
B. Matthews  
J. Jeffcoat

### **Airport**

F. Townsend, III, Chairman  
J. Kinard, V Chairman  
K. Collins  
B. Matthews  
T. Cullum  
J. Jeffcoat

### **Committee of the Whole**

J. Jeffcoat, Chairman  
T. Cullum, V Chairman  
J. Kinard  
F. Townsend, III  
K. Collins  
D. Summers  
B. Keisler  
B. Matthews  
B. Banning, Sr.